

**MINUTES OF THE CITY OF AUSTIN  
PUBLIC HEALTH AND HUMAN SERVICES SUBCOMMITTEE**

Meeting Held June 15, 2010  
City Hall, 301 WEST SECOND STREET, BOARD AND COMMISSIONS, ROOM 1101,  
301 West Second Street, Austin. TX

**1. Call Meeting to Order at 3:06pm.**

Committee Members Present:

1. Chair, Council Member Randi Shade
2. Mayor Pro Tem Mike Martinez
3. Council Member Laura Morrison

**2. Review and approval of minutes for the committee meeting held Wednesday, May 18<sup>th</sup>, 2010.**

*Motion by Council Member Morrison to approve the Minutes of the meeting held on June 15, 2010. Second by Council Member Shade. Motion Carried.*

**3. Citizen Communications**

Paul Saldana spoke on the mobile food vendor issues. Assistant Director for Public Health Shannon Jones responded to his questions.

**4. Update on temporary re-deployment of Parenting Services funding (Ellen Balthazar, Executive Director, Any Baby Can)**

Ellen praised the efforts of Council with respect to the Family Connections closure and handed out brochures on the services offered by Any Baby Can. No action taken by the subcommittee.

**5. Review Communities Putting Prevention to Work Items on Council's June 24, 2010 Agenda and Take Appropriate Action (David Lurie, Director, Health & Human Services Department and Dr. Philip Huang, Medical Director, Health & Human Services Department).**

The Health and Human Services Department (HHSD) presented on six RCAs that will be brought to Council attention on June 24, 2010 including a contract with Seton Hospitals and five Interlocal Agreements to work on tobacco use abatement in our community.

*Motion by Council Member Morrison, Second by Council Member Shade, and unanimously approved to recommend these six RCAs for full council approval at the June 14<sup>th</sup> meeting.*

**6. Receive Staff Update on the Plan for Social Service Contracts and Take Appropriate Action (David Lurie, Director, Health & Human Services Department and Vince Cobalis, Assistant Director of Human Services).**

Staff presented on social service procurement strategy, offering criteria and implementation timeline for PHHS review. The Mayor Pro Tem mentioned his desire to be able to track social service contract success, that in some areas it is

difficult to determine if we are making progress. The PHHS requested a July 22<sup>nd</sup> Worksession to further deliberate on social services contracting. Council Member Morrison suggesting taking a look at the Community Action Network Dashboard for community indicators and asked for a single sheet depicting the funding sources for all contracted agencies. Council Member Shade referred to AASHA recommendations from 2008.

**7. Receive Staff Update on Implementation Plan to Reduce Animal Intake and Increase Live Animal Outcomes and Take Appropriate Action (David Lurie, Director, Health & Human Services Department and Bruce Mills, Interim Assistant Director of Animal Services)**

Citizen Julia Dvorchek spoke on animal services issues. Staff reviewed the progress of the Implementation Plan.

**8. Consider agenda items for Special called meeting, scheduled for 3:00 pm on Wednesday, June 30, 2010 or at the call of the committee chair.**

**9. Adjourn.**

There being no further business to come before the Subcommittee, Chair Shade declared the meeting adjourned at 4:29 p.m.

*Adjourn MOTION by MPT Martinez, Second by CM Morrison, Motion Carried.*

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